Robert Crowell Chair Members: Daniel Aki Trinette Kaui Kenneth Rainforth

Vice Chair

COUNTY OF KAUA'I SALARY COMMISSION NOTICE OF MEETING AND AGENDA

Wednesday, January 9, 2019 9:00 a.m. or shortly thereafter Mo`ikeha Building, Meeting Room 2 A/B 4444 Rice Street, Līhu'e, HI 96766

OATH OF OFFICE FOR COMMISSIONER DANIEL AKI $2^{\rm ND}$ TERM ENDING ON 12/31/2021 & NEW COMMISSIONERS KENNETH RAINFORTH AND TRINETTE KAUI $1^{\rm ST}$ TERM ENDING ON 12/31/2020

CALL TO ORDER

BUSINESS

SC 2019-01 Election of new Chair and Vice Chair for calendar year 2019

SC 2019-02 Communication dated December 11, 2017 from Councilmember Mason Chock to Chair Robert Crowell and Members of the Salary Commission requesting that future resolutions proposing to adjust the salaries for certain County employees be done in two parts, first by separating the Department Heads and Deputy positions

from the salaries for Council Chair and Councilmembers.

SC 2019-03 Discussion and decision-making on submitting a Salary Resolution establishing the maximum cap for salaries for certain County officers and employees included in Section 3-2.1 of the Kauai County Code for the Fiscal Year 2018/2019.

ANNOUNCEMENT

Suggested meeting dates to be determined: 9:00 a.m. on Wednesday January 9, 2019 and/or January 30, 2019

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7 (a). The Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described n HRS §92-5(a).

cc: Deputy County Attorney Peter Morimoto

ADJOURNMENT

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating.

- 1) Your name and if applicable, your position/title and organization you are representing.
- 2) The agenda item that you are providing comments on; and
- 3) Whether you are testifying in person or submitting written comments only.
- 4) If you are unable to summit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Salary Commission

Attn: Mercedes Omo

Office of Boards and Commissions

4444 Rice Street, Suite 150 Līhu'e, HI 96766

E-mail: mromo@kauai.gov

Phone: (808) 241-4920 Business Fax: (808) 241-5127

SPECIAL ASSISTANCE

If you need an alternate format or an auxiliary aid to participate, please contact Lani Agoot at (808) 241-4910 at least five (5) working days prior to the meeting.